

Fairgrounds Advisory Committee

COMMITTEE MEETING MINUTES

Friday – June 29, 2012 – 10:00am

Members Present: Craig Vanderburg (via phone), Doris Ewing, Kim Tandy, Frank Hammer, Greg O’Neal

Staff Present: Kim Homan, Michigan Land Bank
Kevin Francart, Michigan Land Bank
Jill Robinson, Michigan Land Bank
Jim McBryde, MEDC
Mario Morrow, LARA
Rep. Jimmy Womack
Dennis Denno, Sen. Virgil Smith’s office

CALL TO ORDER

The Michigan Land Bank Fast Track Authority Executive Director, Kim Homan, called the meeting to order at 10:10am.

Jill Robinson presented the roll call. A quorum was declared.

ELECTION OF CHAIRPERSON

Executive Director Homan stated that the Advisory Committee was required to elect a Chairperson.

Nomination: Member Tandy / ***Supported by:*** Member Hammer

“Greg O’Neal nominated to serve as the Chairperson for the State Fairground Advisory Committee”

GREG O’NEAL ELECTED CHAIRPERSON UNANIMOUSLY

APPROVAL OF AGENDA

Chairman O’Neal presented the agenda for approval.

Motion: Member Tandy / ***Supported by:*** Member Hammer

MOTION APPROVED UNANIMOUSLY

OPEN MEETINGS ACT AND FREEDOM OF INFORMATION ACT DISCUSSION

Kevin Francart, Deputy Director and General Counsel, Michigan Land Bank Fast Track Authority provided a briefing on the Open Meetings Act and the Freedom of Information Act. There was discussion on public notice requirements, agendas, community meetings and media. After much discussion, the committee moved on. Chairman O’Neal requested a contact list be sent to members of the Advisory Committee.

SET REGULAR MEETING SCHEDULE

Motion: Member Tandy / ***Supported by:*** Member Ewing

“To move agenda item 5, Set Regular Meeting Schedule, to agenda item 8”

MOTION APPROVED UNANIMOUSLY

ADOPTION OF RULES

After much discussion, the Chairman requested a motion:

Motion: Member Tandy / **Supported by:** Member Hammer

“To adopt the following meeting rules:

- *Publish agenda 48 hours prior to meeting;*
- *Any presentation regarding an agenda item must be requested at least 24 hours prior to meeting;*
- *All public comments will be heard at the end of the meeting;*
- *Anyone giving public comment must identify themselves and who they represent; and*
- *Public comment will be limited to 3 minutes per speaker.”*

MOTION APPROVED UNANIMOUSLY

ROLE OF MICHIGAN LAND BANK AND ADVISORY BOARD

Chairman O’Neal inquired whether the Land Bank Board and the Fairground Advisory Board could have a joint meeting. The Chairman will call a Special Meeting after a date has been agreed upon by members of both bodies.

REQUEST FOR PROPOSALS

There was discussion on the amended items in the RFP.

Motion: Member Tandy / **Supported by:** Member Hammer

“Request that the Michigan Land Bank Board consider that the mandatory site visit remain mandatory and not be waived and also to express the dissatisfaction with the fact that the Advisory Committee was not involved in the decision.”

MOTION WAS APPROVED UNANIMOUSLY

SET REGULAR MEETING SCHEDULE

Motion: Member Tandy / **Supported by:** Member Hammer

“Quarterly meetings will be held on Friday, September 10th at 10:00am and Friday, November 9th at 10:00am.”

MOTION WAS APPROVED UNANIMOUSLY

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Chairman O’Neal asked for public comments. The results:

- Donna Vance, member of the State Fairground Coalition and co-chair of I Care requested that the state fair be part of any new development proposal.
- Ed Bullock, member of I Care, echoed Ms. Vance’s comments.
- Sheila Ward, resident of Greenacres
- Bob Lang, resident of Greenacres

ADJOURNMENT

Motion: Member Hammer / **Supported by:** Member Tandy

MOTION WAS APPROVED UNANIMOUSLY

Respectfully submitted,
Jill Robinson
Property Analyst

APPROVED